

RESOLUTION NO \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY  
OF SAN JOSE APPROVING FOR ADOPTION THE  
FIVE YEAR CAPITAL IMPROVEMENT PROGRAM  
FOR FISCAL YEARS 2012-2016**

**WHEREAS**, the Proposed Five Year Capital Improvement Program for fiscal years 2012-2016 for the City of San José was submitted by the City Manager to the City Council on April 20, 2011; and

**WHEREAS**, several hearings have been conducted where members of the public have had prior notice and an opportunity to appear and be heard regarding the Proposed Five Year Capital Improvement Program for 2012-2016 for the City of San José; and

**WHEREAS**, the Council held a public hearing on June 13, 2011, to consider the "Proposed 2012-2016 Five Year Capital Improvement Program" as presented by the Mayor in his memorandum entitled "June Budget Message for Fiscal Year 2011-2012" and dated June 3, 2011;

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
SAN JOSE:**

**SECTION 1.** Pursuant to and in accordance with applicable provisions of the Charter of the City of San José, the "Proposed 2012-2016 Five Year Capital

Improvement Program” submitted by the City Manager to the City Council on April 20, 2011, as modified by the City Council on June 14, 2011, is hereby approved for adoption.

**SECTION 2.** The City Manager is hereby directed to file the Adopted 2012-2016 Five-Year Capital Improvement Program, as adopted by the City Council on June 14, 2011, in the Office of the City Clerk.

**ADOPTED** this       day of June, 2011, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

---

CHUCK REED  
Mayor

ATTEST:

---

DENNIS D. HAWKINS, CMC  
City Clerk